



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF CERTIFICATION OF OPERATORS OF DRINKING
WATER SUPPLY FACILITIES
1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

January 22, 2018 Board Meeting Minutes

(Approved as Amended 10/5/18)

| MEMBERS | APPOINTMENT | PRESENT | ABSENT |
|---------------------------|--------------------------|----------------|---------------|
| Mr. Michael Maynard | Chairman | ✓ | |
| Mr. William Salomaa | Secretary | ✓ | |
| Mr. Michael Celona | Vice Chairman | ✓ | |
| Mr. Blake Lukis | Member | ✓ | |
| Mr. Dave Coppes | Member | ✓ | |
| Ms. Christine Millhouse | Member | ✓ | |
| Mass Labor representative | Vacant | | |
| | | | |
| STAFF | POSITION | | |
| Mr. James O'Connor | Board Counsel | ✓ | |
| Vacant | Administrative Assistant | | |
| Vacant | Executive Director | | |

MEETING CALL TO ORDER by Chairman Maynard at 9:07 A.M.

APPROVAL OF PREVIOUS MEETING MINUTES:

The Approval of the December minutes was tabled.

TCH APPLICATIONS

| Organization Name | Course Name | Course ID No. | # of TCHs |
|----------------------------|------------------------------------------|----------------------|------------------|
| Innovative Safety Services | Hazard Communications - | DWT-2018-2 | (2) |
| Tata & Howard Inc | 2017 Emergency Response Plan Training | DWT-2017-52 | (7) |

TEC APPLICATIONS/PROVISIONAL CERTIFICATES

Bolton Country Manor PWS ID#:2034027 VSS - James Starbard - Approved – TEC -513

Discussion: The Chair recognized Board Member Millhouse who voice concerned about the difficulty she had in renewing her license in the new system.

Other Board members asked about when the Board would get support staff, specifically an Executive Director and/or and Associate Executive Director. Board Counsel would report this concern to Deputy Commissioner Robert Fortes.



WAIVER REQUESTS

Rebecca McEnroe applied for a waiver under the Policy for Training Requirements to Sit for Exams, Section IX, for the Basic Distribution Course. It was noted that she had the requisite experience under the policy and that she also had sufficient education in that she has a Master's Degree in Environmental Engineering. A motion to approve the waiver request was made by Member Lukis and 2nd by Member Millhouse. The motion passed unanimously.

APPLICATION REVIEW

The Following applications were approved:

| | First Name | Last Name |
|-------------|-------------|-------------|
| 26766-DW-D1 | Jamie | Eulie |
| 26785-DW-D3 | Brian | Pappaceno |
| 26781-DW-D4 | James | Mastroianni |
| 26780-DW-D2 | Brian | McLean |
| 26777-DW-T1 | Richard | Murphy |
| 26770-DW-T2 | David | Palomo |
| 26767-DW-D1 | Brian | Gardiner |
| 26765-DW-D3 | Christopher | Marchese |
| 26771-DW-D2 | Christopher | Cassidy |
| 26774-DW-D2 | Shawn | Daly |
| 26769-DW-D2 | Christopher | Connolly |
| 26772-DW-T1 | Vincent | Pafumi |
| 26783-DW-T2 | Anthony | Lembo Jr |
| 26788-DW-VS | Francis | Clark |
| 26786-DW-VS | Bruce | Slater |
| 26784-DW-D2 | Scott | Martini |
| 26782-DW-T3 | Rosemary | Doherty |
| 26779-DW-D1 | James | Murray |
| 26787-DW-D3 | Kenneth | Deal |
| 26776-DW-T3 | Cody | Salisbury |
| 26775-DW-T3 | Peter | King |
| 26778-DW-D2 | Robert | Johnson |
| 26773-DW-T3 | Peter | Thayer |
| 26768-DW-D1 | Shawn | Macleod |

At 12:37 a motion was made by Member Lukis to adjourn the meeting, the motion was 2nd by Member Coppes and was passed unanimously.

Respectfully Submitted By:

Michael J. Maynard

Michael J. Maynard, Chairman
Board of Drinking Water & Supply Facility Operators
Massachusetts Department of Environmental Protection